

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100473

Entity Name: TECHNOLOGY BROKERS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3830 FRANTZ RD
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

7412 SW 48 ST,
SUITE B, 2ND FLOOR
MIAMI, FL 33155 US

Current Mailing Address:

3830 FRANTZ RD
COCONUT GROVE, FL 33133 US

New Mailing Address:

7412 SW 48 ST,
SUITE B, 2ND FLOOR
MIAMI, FL 33155 US

FEI Number: 16-1683387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHETTI, NICOLETTA
3830 FRANTZ RD
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SACCHETTI, NICOLETTA
3830 FRANTZ RD
COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICOLETTA SACCHETTI

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: NICOLETTA, SANCHETTI
Address: 3830 FRANTZ RD
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MR. () Delete
Name: LACAU, RICARDO
Address: 3830 FRANTZ RD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: NICOLETTA, SACCHETTI
Address: 3830 FRANTZ RD
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLETTA SACCHETTI

DIR

04/10/2008

Electronic Signature of Signing Officer or Director

Date